Date: 25/10/2019



To, Dy. Gen Manager (CRD) The Stock Exchange Mumbai, P J Tower, Dalal St Mumbai-400001

Respected Sir/Madam,

Subject: Submission of Certificate by PCS under Regulation 40(9) of the SEBI (Listing **Obligations & Disclosure Requirements) Regulations, 2015**

We are herewith submitting the Certificate by Practicing Company Secretary under sub regulation (9) of Regulation 40 on half yearly basis as require under SEBI (Listing Obligations& Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

Kindly receive the same and update your records.

Thanking You, Yours Faithfully,

For, Parshwanath Corporation Limited

Mr. C.A. Shah **Compliance Officer**



Regd. Office :

50, Third Floor, Harsiddha Chambers Income Tax Cross Roads, Ashram Road Ahmedabad-380 014, Gujarat, India.

Ph. : +91 (79) 2754 0848 (Mkt.), +91 (79) 2754 0647 (Adm.) CIN No. L45201GJ1985PLC008361 Fax : +91 (79) 2754 0144 Email : Itd@parshwanath.co.in | www.parshwanath.co.in

K. A. SHUKLA & ASSOCIATES Company Secretaries

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION</u> & DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30THSEPTEMBER, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Parshwanath Corporation Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **01**st**April**, **2019** to **30**th **September**, **2019** for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 into by, **Parshwanath Corporation Limited** with BSE based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30**th **September**, **2019**:

A) Share / Debenture Certificate(s) relating to the transfer of Shares / Debentures received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds. Further, there are no sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

Date: 25/10/2019 Place: Ahmedabad

K.A. Shukla & Associates Practicing Company Secretary

